



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Arizona Early Child Development and Health Board Yavapai Regional Partnership Council

### **DRAFT** Minutes

#### **Call to Order**

A Special Meeting of the First Things First – Yavapai Regional Partnership Council was held on November 14, 2012 at the Yavapai College, Building 32, Room 119, 1100 E. Sheldon Street, Prescott, Arizona, 86301.

Kathy Watson, Chair, called the meeting to order at 9:08 a.m.

Members Present: Kathy Watson, Sherry Birch, Sara Lienau, Ophelia Tewawina, Juanita Setzer, Julie Hall Allison and Angela Bradshaw Napper.

Members Absent: Anne Babinsky Rawlings and Dan Brown.

Regional Director Lori Deutsch conducted roll call. Chair Kathy Watson discussed that due to time constraints a call to the public will not be addressed during regular session.

#### **Council Member Conflict of Interest Disclosure**

Vice Chair Sherry Birch declared a conflict of interest with regard to deliberations concerning any agenda item pertaining to Quality First, TEACH scholarships, Child Care scholarships, REWARDS, Child Care Health Consultation, Mental Health Consultation and Raising a Reader because she, her staff or center are recipients of these services.

Council Member Sara Lienau declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to Quality First, TEACH scholarships, REWARDS and Raising a Reader because she works for an organization that is a potential recipient of Quality First, and her organization may be recipients of these services.

#### **Approve RPC Meeting Minutes**

Vice Chair Sherry Birch made a motion to approve the minutes of the October 24, 2012 Regular Meeting of the Yavapai Regional Partnership Council, as presented. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

#### **Discussion and Possible Approval of 2013-2015 Regional Strategies**

Regional Director Lori Deutsch presented the updated Yavapai Regional Strategic Plan for SFY2013 to SFY2015. The discussion included proposed strategies as well as contracted and proposed service numbers, and target populations. Regional Council members reviewed all strategies.

**Discussion and Possible Approval of SFY2014 Regional Funding Plan**

Regional Director Lori Deutsch led the discussion in regard to the SFY2014 funding plan worksheet by supplying scenarios to assist in balancing the budget. Regional Council members reviewed all current strategies and discussed their intent for strategy continuation in fiscal year 2014. Within the goal areas, the Regional Council discussed the following strategies and funding levels:

Based on two Council Members who established a conflict of interest pertaining to early learning strategies including; Quality First, Child Care Scholarships, TEACH, Professional REWARDS, Parent Education Based Training/Raising a Reader, Mental Health Consultation, and Child Care Health Consultation. Only five members could participate in the discussion and possible action regarding these strategies. Therefore, Regional Chair, Kathy Watson invoked the rule of impossibility.

Council Member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council allot \$576,301.00 to the Quality First strategy to serve 33 centers, 4 homes and 1 rating only as target service units for SFY2014. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Council Member Julie Hall Allison made a motion that the Yavapai Regional Partnership Council allot \$1,282,067.00 to the Quality First Child Care Scholarships strategy to serve 254 children as the target service unit for SFY2014. The motion was seconded by Council Member Angela Bradshaw Napper and passed unanimously.

Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council allot \$30,000.00 to the Family Friend and Neighbor strategy to serve 1 group with 20 providers as the target service unit for SFY2014. The motion was seconded by Council Member Ophelia Tewawina and passed unanimously.

Council Member Julie Hall Allison made a motion that the Yavapai Regional Partnership Council allot \$8,000.00 to the Scholarship TEACH strategy to serve 1 non-Quality First center with 2 scholarships as the target service unit for SFY2014. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

Council Member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council allot \$27,000.00 to the First Things First Professional REWARDS strategy to provide 20 awards as the target service unit for SFY2014. The motion was seconded by Council Member Julie Hall Allison and passed unanimously.

Council Member Sara Lienau made a motion that the Yavapai Regional Partnership Council allot \$8,000.00 to the Family Support Coordination strategy to serve 2 coalitions and 1 committee as the target service unit for SFY2014. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council allot \$800,000.00 to the Home Visitation Strategy to serve 200 families as the target service unit for SFY2014. The motion was seconded by Council Member Angela Bradshaw Napper and passed unanimously.

Council Member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council allot \$15,000.00 to the Native Language Preservation strategy to serve 4 professionals and 2 sites as the target service unit for SFY2014. The motion was seconded by Vice Chair Sherry Birch and passed with a majority of votes. Council Member Ophelia Tewawina abstained.

Council Member Juanita Setzer made a motion that the Yavapai Regional Partnership Council allot \$197,500.00 to the Parenting Education Community Based Training Strategy to serve 693 adults as the target service unit for SFY2014. The motion was seconded by Council Member Angela Bradshaw Napper and passed unanimously.

Council Member Ophelia Tewawina made a motion that the Yavapai Regional Partnership Council allot \$20,000.00 to the Parent Outreach and Awareness strategy to provide 15,000 directories and serve 400 books as the target service unit for SFY2014. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council allot \$300,000.00 to the Prenatal Outreach strategy to serve 125 adults through trainings and 125 adults through home visitation as the target service unit for SFY2014. The motion was seconded by Council Member Julie Hall Allison and passed unanimously.

Council Member Julie Hall Allison made a motion that the Yavapai Regional Partnership Council allot \$307,500.00 to the Mental Health Consultation strategy to serve 13 centers and 5 homes as the target service unit for SFY2014. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Council Member Sara Lienau made a motion that the Yavapai Regional Partnership Council allot \$143,462.00 to the Child Care Health Consultation strategy to serve 33 centers and 4 homes in Quality First and 20 non-Quality First centers and homes as the target service unit for SFY2014. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

Council Member Juanita Setzer made a motion that the Yavapai Regional Partnership Council allot \$7,000.00 to the Community Awareness strategy in support of event sponsorships and collateral materials for SFY2014. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council allot \$80,000.00 to the Community Outreach strategy in support of the Community Outreach Coordinator position for SFY2014. The motion was seconded by Council Member Ophelia Tewawina and passed unanimously.

Council Member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council allot \$50,000.00 to the Media strategy for use in purchasing cable TV; Radio; Cinema and social media for SFY2014. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council allot \$62,500.00 to the Court Teams strategy to serve 140 children and 200 training participants as the target service unit for SFY2014. The motion was seconded by Council Member Juanita Setzer and passed unanimously.

Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council allot \$30,000.00 to the Service Coordination strategy for 1 VISTA member to serve 3 communities and for 1 VISTA/AmeriCorps member to serve at least 5 Child Care sites in establishing Child and Adult Care Food Programs as the strategy's target service units for SFY2014. The motion was seconded by Council Member Ophelia Tewawina and passed unanimously.

Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council allot \$40,000.00 to the Needs and Assets strategy in support of the SFY2014 needs and assets report. The motion was seconded by Council Member Angela Bradshaw Napper and passed unanimously.

Council Member Juanita Setzer made a motion that the Yavapai Regional Partnership Council allot \$176,917.00 to the Statewide Evaluation strategy in support of First Things First research an evaluation efforts for SFY2014. The motion was seconded by Vice Chair Sherry Birch and passed unanimously.

**Discussion and Possible Approval of Regional Priorities**

Regional Director Lori Deutsch provided information pertaining to strategic approaches to system building and reviewed Yavapai Regional priority roles and strategies. Vice Chair Sherry Birch made a motion that the Yavapai Regional Partnership Council adopt 9 regional priorities for SFY2014. The motion was seconded by Sara Lienau and passed unanimously.

**Discussion and Possible Approval of School Readiness Indicators**

Chair Kathy Watson and Regional Director Lori Deutsch provided updates pertaining to the School Readiness Indicators. The Indicators were reviewed and discussed as to their pertinence to the Yavapai region. Council member Angela Bradshaw Napper made a motion that the Yavapai Regional Partnership Council adopt the following school readiness indicators #1, #2, #8, and #10. The motion was seconded by Sara Lienau and passed unanimously.

**Council Member Update/Report**

Chair Kathy Watson and Vice Chair Sherry Birch shared information regarding the Chair and Vice Chair meeting. Council Member Juanita Setzer shared information pertaining to the First Things First Communication workshop. Council Member Julie Hall Allison shared information regarding the availability of the hunger report called Practical Solutions for Ending Childhood Hunger in Yavapai County. Council Member Ophelia Tewawina discussed the success of the Native Language Preservation strategy. Council Member Juanita Setzer shared the success of the Raising a Reader celebration of early literacy.

**Next Meeting**

The next Regular meeting of the Regional Partnership Council is scheduled for December 5, 2012 at 9:00 a.m. in Prescott.

**Adjournment**

There being no further business, Vice Chair Sherry Birch moved to adjourn the meeting. The motion was seconded by Council Member Juanita Setzer and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 10:59 a.m.



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Lori Deutsch, Yavapai Regional Director

Approved:

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Kathy Watson, Chair

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December 5, 2012